WAHOO CITY COUNCIL AGENDA

Thursday, March 11, 2021 – 7:00 p.m. Wahoo Public Library, 537 North Maple Street, Wahoo

NOTICE IS HEREBY GIVEN that the Mayor and Council of the City of Wahoo meet on the second and fourth Thursdays of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska, at 7:00 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All Council meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Pledge of Allegiance

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Reports

- 1. Department Head Reports
- 2. Council Committee Reports

Consent Agenda

(The consent agenda is approved by one motion. Any item listed on the Consent Agenda may, by the request of any single Councilmember or public in attendance, be considered as a separate item under the Regular Agenda.)

- 1. Acceptance of excused absence of Mayor or Council member(s)
- 2. Minutes of February 25, 2021 meeting of Council
- 3. Minutes of February 17, 2021 meeting of Board of Public Works
- 4. Minutes of March 3, 2021 special meeting of Board of Public Works
- 5. Licenses

Public Hearings and Associated Action

(Public hearings are opened by the Mayor. Once open, information on the topic is presented by the requesting party. The Mayor will then call for presentation of public comment. Once public comment is completed, the public hearing is closed by action of the Council. After the hearing is closed, the Council may then discuss the topic but public comment will be limited to those called on by the Mayor.)

Old or Tabled Business

1. Energy ordinance

Action Items not requiring a public hearing

- 1. Action to convert interim financing to permanent financing for the Chestnut Street Project: call Bond Anticipation Notes, issue new debt for project costs
- 2. Ordinance to authorize the issuance of general Obligation Various Purpose Bonds, Series 2021, in an amount not to exceed \$4,275,000 for the purpose of paying costs associated with Street Improvement District No. 2018-1 (Chestnut Street Project), and to reimburse the City for certain expenses as related to said project.

- 3. Approval of Project #003 for Owners Occupied Housing Rehab project as recommended by Housing Advisory Committee and authorize entering into agreements to complete the work
- 4. Consideration of Application for Event Permit (to block 5th Street between Broadway and Linden) for vendor fair on May 22, 2021; action to approve/deny permit
- 5. Consideration of Application for Special Designated License filed by Karen's Spirits and Smokes, for event on March 26, 2021 at 211 East 2nd Street; action to approve/deny Special Designated License
- 6. Approval of proposed parking plan for project on Lot 17, Wahoo Industries Airpark Addition to Wahoo
- 7. Acceptance of bid to purchase and install backup generator for City Hall and Fire Hall; authorize entering into an agreement to purchase and install generator
- 8. Lighting for Hackberry Ballfield:
 - a. Approval of project to be funded with ½ ce3nt sales tax
 - b. Approval of financing proposal and authorize Mayor to enter into financing agreement
 - c. Accept bids received and authorize contracting for the purchase and installation of lighting
- 9. Resolution to amend Res. 2019-04 the Master Fee Resolution, to amend Attachment 1 and Attachment 2
- 10. Resolution to adopt Waiver Fine Schedule

Audience Comments on items not listed on the agenda

(The public may address the Council at this time with items that are not on the agenda. No action can be taken but the Council can hear your concerns and either the Mayor can direct them to the appropriate Department or Council Committee, or ask that the item be placed on the next regular agenda for action.)

Mayor's Comments on items for discussion or not listed on the agenda

Council Comments on items not listed on the agenda

Upcoming Meeting Dates and agenda deadlines (unless special or emergency meeting)

- 1. March 25, 2021 (agenda deadline = 5:00 p.m. March 19, 2021)
- 2. April 8, 2021 (agenda deadline = 5:00 p.m. April 2, 2021)
- 3. April 22, 2021 (agenda deadline = 5:00 p.m. April 16, 2021)

Adjourn

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."